## STATE OF MISSISSIPPI COUNTY OF DESOTO

## **CERTIFICATE OF TRUST AGREEMENT**

Pursuant to 91-9-7 et seq., Mississippi Code of 1972 Annotated, this Certificate of Trust Agreement is filed herewith in lieu of the entire Trust Agreement for The Cryptic Trust Too, dated January 24, 2005.

The name and street and mailing address of the Trustee:

William E. Ready, Jr. 2103 5<sup>th</sup> Street Meridian, MS 39301-5131

The name and street and mailing address of the Grantor:

Julia B. Ready P O Box 271 1703 23<sup>rd</sup> Avenue Meridian, MS 39301

### Anticipated Date of Termination of the Trust

1. The Trust shall terminate, if not sooner, no later than twenty-one years after the death of the last named beneficiary on the Trust.

### General Powers Granted to the Trustee:

- 1. The powers set forth in the Mississippi Uniform Trustees Powers Act, as
- 2. The Trustee shall have all the rights, power and discretion that an absolute owner of such property would have.

### PROPERTY & INDEXING INSTRUCTIONS

#### SEE ATTACHED EXHIBIT "A"

Witness my signature this the 27 day of January, 2005.

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# STATE OF MISSISSIPPI COUNTY OF LAUDERDALE

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named William E. Ready, Jr., who acknowledged that he executed and ed the above and foregoing mounts the day and year shown herein.

Given under my hand and seal, this the 27 day of January, 2005.

NOTARY PUBLIC delivered the above and foregoing instrument in his capacity as Trustee of The Cryptic Trust Too, on the day and year shown herein.

My Commission Expires:

N cm 17 3008

Prepared by: READY LAW FIRM 2103 5TH STREET MERIDIAN, MS 39301-5131 (601) 693-5050

#### EXHIBIT 'A'

Part of the North Half of Section 24, Township 3 South, Range 8 West, DeSoto County, Mississippi, and being more particularly described as follows, to-wit:

Commencing at the north quarter corner of said Section 24; thence run South 00°38'54" East a distance of 507.25 feet along the north-south half-section line of said Section 24 to a steel fence rail on the west line of the Vera Cobb Hawkins property and the Point of Beginning (N1933673.73, E2397152.91); thence run South 01°38'39" East a distance of 620.94 feet to and along an old barb-wire fence and hedgerow to a point; thence run South 02°17'44" East a distance of 392.47 feet along said fence and hedgerow to a point; thence run South 15°37'42" East a distance of 39.04 feet along said fence and hedgerow to a half-inch steel bar in the base of a cedar tree; thence run North 86°34'04" East a distance of 239.43 feet along said fence and hedgerow to a point on the west line of the Betty Banks Guess property and being 11.2 feet west of and in line with a steel fence rail; thence run South 23°19'18" West a distance of 1254.65 feet along said Guess west line to a point on the north line of City of Hernando property; thence run North 89°35'25" West a distance of 1502.47 feet along said City of Hernando north line on the east and the north line of Hernando Civic Center Association property on the west to a point on the east right-of-way line of Robertson Gin Road (80-feet wide); thence run the following calls along said east right-of-way line to the southwest corner of Learning Tree Development Day Care, Inc. property:

North 29°08'20" East 604.74 feet

Curve Left: D=12°53'46", R=1765.00', Arc=397.26', CD=N22°41'27"E, LC=396.43' North 16°14'34" East 336.86 feet

Curve Right: D=10°55'18", R=460.00', Arc=87.68', CD=N21°42'13"E, LC=87.55' North 27°09'52" East 486.37 feet

Curve Left: D=14°37'01", R=1540.00', Arc=393.17', CD=N19°51'01"E, LC=392.11'
North 12°32'11" East 187.43 feet

Thence run the following calls along the south lines of said Learning Tree Development property, Liza Mae White property, Second Baptist MB Church property and St. John's Lodge property to the Point of Beginning:

South 81°47'37" East 98.67 feet North 78°02'19" East 84.40 feet North 86°05'11" East 40.11 feet South 85°34'51" East 32.84 feet South 77°32'01" East 506.16 feet

The above described area contains 63.02 acres, more or less. Bearings and coordinates are based on Grid North of the Mississippi State Plane Coordinate System, West Zone (NAD 83 feet). The above description was written from a plat of survey by Danny S. Rutherford, P.E.L.S., dated November 16, 2004.

INDEXING INSTRUCTIONS: A tract of land located in the Northeast. Southeast, Northwest & Southwest Quarters of Section 24, Township 3 South, Range 8 West, DeSoto County, Mississippi.